



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**March 8, 2011 7:00 PM**

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

**ROLL CALL:**

Present: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Absent: Alderman Delaney

Also present were Administrator Close, Attorney Pennella and Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

**MUNICIPAL CORRESPONDENCE:**

1. Invitation to the Morris County Green Table Forum Re: The Sustainable Jersey Program in Morris County The How to and Benefits on Tuesday, April 19, 2011
2. Membership Advisory from the NJ State League of Municipalities Re: "Police & Fire Department Consolidation" on May 3, 2011
3. Membership Advisory from the NJ State League of Municipalities Re: "League of Absence in NJ - A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance" on April 26, 2011
4. Order Issuing Preliminary Permit and Granting Priority to File License Application for Renew Hydro, LLC to study the feasibility of the Boonton Reservoir Dam and Conduit Project
5. Invitation to the 8<sup>th</sup> Annual Morris County Municipal Summit presented by the Morris County Development Corporation on March 16, 2011
6. NJ Department of Protection Receptor Evaluation Form for 88 E. McFarlan St. submitted by Tyree Environmental Corp.
7. NJ Department of Protection Receptor Evaluation Form for Precision Screw Machine Products Co., Inc. submitted by PARS Environmental Inc.
8. NJ Conference of Mayors Conference Courier – News and Updates from The NJCM
9. NJ Jersey Power & Light - Public Hearings Concerning the Implementation of a Long-Term Capacity Agreement Pilot Program and Proposed Recovery through Rates of Costs
10. NJ Department of Protection – Communication Notification Report – 91 Academy St.
11. Thank you card from Mr. Aurio Lorenzo (Belinda Lorenzo's father)

**CONSENT AGENDA**

1. Resolution Approving Limo Licenses – Schedule A
2. Resolution Approving Raffle Licenses – Schedule A

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance # 02-2011 – Repealing Handicapped Parking Space at 25 First Street

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Approving Emergency Temporary Budget
2. Approving Bills List
3. Authorizing the Sale and issuance of Bond Anticipation Notes
4. Approving Mayor & Board of Aldermen Meeting Minutes – January 25, 2011 & February 8, 2011
5. Approving Mayor & Board of Aldermen Meeting Minutes – February 24, 2011
6. Approving One-Day Dance License – Su Casa Colombia
7. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 3/26/2011

**REGULAR MEETING MINUTES**  
**March 8, 2011**

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:09 pm

**ROLL CALL**

Present: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Absent: Alderman Delaney

Also present were Administrator Close, Attorney Pennella and Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

Seeing no hands or hearing no voices, Mayor Dodd closed the meeting to the public.

**MAYOR'S REPORT** – The following comments were made by Mayor Dodd

- Meetings continue with representatives from the Department of Transportation regarding the Route 46/Route 15 Project.
- Mayor Dodd sat on the panel for “New Jersey Future” a redevelopment forum. He noted that Dover was recognized as a leader in redevelopment. The forum focused on the landfill redevelopment project which is now the location of the Fed Ex Distribution Facility, Hilton Homewood Suites and the future home of a 60,000 sq. office building.
- He was in contact with the Office of Emergency Management (OEM), this past weekend, concerning the flooding in town and commended OEM, Department of Public Works, Police and Fire Departments.
- Jersey Central Power and Light (JCP&L) will start tree trimming on the following streets starting next week. Chrystal, Knickerbocker, Liberty, Prospect, Windsor and Reservoir.
- NJ Natural Gas project continues on Route 15 and Richboynton Road, they will tunnel underneath from Dover to Wharton. The project is expected to be completed by March 18<sup>th</sup>, weather permitting.
- Finance Committee has been meeting, regularly, to prepare the 2011 budget.
- Senator Bucco notified the town that a Department of Community Affairs grant was awarded in the amount of \$200,000, to provide rehabilitation to approximately 10 homes of low to moderate income families. Mayor Dodd thanked Senator Bucco for his efforts.
- Morris Habitat for Humanity has shown interest in the construction of a home on Spring Street. Mayor Dodd will keep the public informed once more information becomes available.
- Mayor Dodd read to four (4) North Dover Elementary kindergarten classes for Dr. Seuss’ birthday (Read across America). He read the “thank you” note given to him from one of the classes.

**ATTORNEY'S REPORT** – Attorney Pennella noted that there has been no change in status of litigation since the last meeting.

**CONSENT AGENDA**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER**

**WHEREAS**, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

**WHEREAS**, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

**Schedule A**

**FIRST CLASS OF DOVER, INC**

1. 2001 Ford (LIMO)      **Passengers: 5      Color: Black      VIN: 195646      Plate# OL5367G**

**CITY LIMO & TAXI, INC.**

1. 2001 Dodge (LIMO)      **Passengers: 6      Color: Black      VIN: 247374      Plate# OL5746H**

**Alderman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None      Absent: Alderman Delaney      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES**

**WHEREAS**, the below listed organizations have applied for a Raffle/Bingo License; and

**WHEREAS**, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

The below listed raffles for the date set forth following their names are hereby approved:

**Schedule A**

**SGT. RYAN E. DOLTZ MEMORIAL FOUNDATION, INC**

to be held on Saturday, May 7, 2011 from 5:00pm to 10:00 pm  
(Tricky Tray)

**MILLPOND TOWERS RESIDENT ASSOCIATION**

to be held on Monday, April 4, 2011 from 10:00am to 3:00 pm  
(50/50)

**Alderman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None      Absent: Alderman Delaney      Abstained: None**

**ORDINANCE FOR SECOND READING/PUBLIC HEARING**

Mayor Dodd opened the meeting to the public for a hearing on Ordinance No. 02-2011. Seeing no hands, or hearing no voices Mayor Dodd closed the meeting to the public.

**ORDINANCE NO. 02-2011**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF  
THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES"  
BY REPEALING HANDICAPPED PARKING SPACE AT 25 FIRST STREET**

**BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, and State of New Jersey as follows:

SECTION 1. The following location which was designated as a Handicapped parking space by

Ordinance No. 16-2007 is hereby repealed:

HANDICAPPED PARKING SPACE FOR 25 FIRST STREET

SECTION 2. This ordinance shall take effect in accordance with law.

**Alderman Visioli has moved the foregoing ordinance be adopted and duly seconded by Alderman Timpani and passed for second reading by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None Absent: Alderman Delaney Abstained: None**

**AGENDA ITEMS**

**TOWN OF DOVER**  
**TEMPORARY BUDGET 2011**

**WHEREAS**, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for first day of January of the budget year and the date of the adoption of the such year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	<b>9,635,593.00</b>
WATER UTILITY	<b>1,202,822.00</b>
PARKING UTILITY	<b>127,574.00</b>

as temporary appropriations for the year 2011

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	100,000.00
		Other Expenses	50,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	25,500.00
		Other Expenses	17,000.00
20-125	Town Clerk	Salaries & Wages	65,000.00
		Other Expenses	10,000.00
20-130	Financial Administration	Salaries & Wages	87,000.00
		Other Expenses	18,000.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	30,000.00
		Other Expenses	5,000.00
20-150	Assessment of Taxes	Salaries & Wages	41,000.00
		Other Expenses	11,000.00
20-155	Legal Services & Costs	Other Expenses	55,000.00
20-165	Engineering Services	Salaries & Wages	73,000.00
		Other Expenses	16,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	3,000.00
		Other Expenses	3,000.00
21-180	Planning Board	Salaries & Wages	3,000.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	3,000.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	65,000.00
		Other Expenses	4,000.00
22-200	Code Enforcement	Salaries & Wages	150,000.00

		Other Expenses	4,000.00
23-210	Other Insurance		100,000.00
23-215	Workers Compensation		108,000.00
23-220	Group Insurance		1,500,000.00
25-240	Police	Salaries & Wages	1,900,000.00
		Other Expenses	75,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
		Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	203,000.00
		Other Expenses	35,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	45,000.00
		Other Expenses	3,500.00
25-275	Municipal Prosecutor	Salaries & Wages	45,000.00
26-290	Streets & Roads	Salaries & Wages	320,000.00
		Other Expenses	60,000.00
26-292	Snow & Ice Removal	Salaries & Wages	36,500.00
		Other Expenses	100,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	28,000.00
		Other Expenses	600,000.00
26-300	Sewer	Salaries & Wages	100,000.00
		Other Expenses	3,500.00
26-310	Public Buildings & Grounds	Salaries & Wages	35,000.00
		Other Expenses	23,000.00
27-330	Health	Salaries & Wages	60,000.00
		Other Expenses	53,000.00
27-347	Sr. Citizen Services	Salaries & Wages	18,000.00
		Other Expenses	7,000.00
28-370	Parks & Playgrounds	Salaries & Wages	40,000.00
		Other Expenses	20,000.00
28-375	Shade Tree	Other Expenses	15,000.00
	Maintenance of Free Public		
29-390	Library	Salaries & Wages	150,000.00
		Other Expenses	150,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	950,000.00
37-480	Judgements		62,500.00
42-330	ILSA - Health Services		14,650.00
42-490	ILSA - Municipal Court		-
43-490	Municipal Court	Salaries & Wages	240,000.00
		Other Expenses	30,000.00
43-495	Public Defender	Other Expenses	20,000.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System		330,957.00
36-474	Consolidated Police & Firemen's Pension Fund		10,700.00
36-475	Police & Firemen's Retirement System		1,004,597.00
36-472	Social Security/medicare		160,000.00
36-477	DCRP		5,000.00

OTHER OPERATIONS

Safe & Secure  
Neighborhoods/Local

Safe & Secure Neighborhoods/State Health State Aid Municipal Alliance Grant/Local Municipal Alliance Grant/County			2,300.00   9,000.00
--	--	--	------------------------------

	<b>SUB TOTAL</b>		<b>9,567,428.00</b>
--	------------------	--	---------------------

45-920	Debt Service - Payment of Bonds	Principal	-
45-930		Interest	65,259.00
45-935	Debt Service - Interest on Notes	Interest	2,906.00

	<b>TOTAL GENERAL APPROPRIATIONS</b>		<b>9,635,593.00</b>
--	-------------------------------------	--	---------------------

WATER UTILITY

55-500		Salaries & Wages	350,000.00
55-500		Other Expenses	650,000.00
55-508		Social Security	27,000.00
55-511		Capital Imp Fund	
55-540		PERS	74,818.00
		<b>SUB TOTAL</b>	<b>1,101,818.00</b>

55-520	Debt Service - Payment of Bonds	Principal	
55-522		Interest	64,466.00
55-524	NJEIT		36,538.00

	<b>TOTAL WATER APPROPRIATIONS</b>		<b>1,202,822.00</b>
--	-----------------------------------	--	---------------------

PARKING UTILITY

55-500		Salaries & Wages	50,000.00
55-500		Other Expenses	50,000.00
55-503		Social Security	3,825.00
55-540		PERS	19,921.00
55-523	Debt Service - Interest on Notes	Interest	3,828.00

	<b>TOTAL PARKING APPROPRIATIONS</b>		<b>127,574.00</b>
--	-------------------------------------	--	-------------------

**Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Visioli and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None      Absent: Alderman Delaney      Abstained: None**

**BILLS LIST**

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

**BE IT FURTHER RESOLVED** that the proper officials are hereby authorized to sign the checks for payment of same,

RESERVE ACCT claims in the amount of:	\$1,394.53
CURRENT ACCT claims in the amount of:	\$381,318.11
CAPITAL ACCT claims in the amount of:	\$1,713.74
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$7,152.32
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$203.40
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$103.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$8,182.85
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$400,068.45</b>

**BE IT FURTHER RESOLVED** that the following claims have been paid prior to the Bill List Resolution in the following amounts:

CURRENT ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$0.00
PAYROLL AGENCY ACCT claims in the amount of:	\$61,682.61
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$61,682.61</b>

**TOTAL BILL LIST RESOLUTION** **\$461,751.06**

**Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**  
**Nays: None      Absent: Alderman Delaney      Abstained: None**

**RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,988,743 OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**WHEREAS**, the Town of Dover (the "Town"), County of Morris, New Jersey adopted Bond Ordinance No. 14-2009 on August 25, 2009, which authorized bonds or notes of the Town in the principal amount of \$929,879; and

**WHEREAS**, the Town adopted Bond Ordinance No. 16-2010 on September 14, 2010 which authorized bonds or notes of the Town in the principal amount of \$706,750; and

**WHEREAS**, pursuant to the above ordinances the Town issued a \$1,636,629 General Obligation General Improvement Bond Anticipation Note (the "Prior Improvement Note") dated December 15, 2010 and maturing March 15, 2011; and

**WHEREAS**, the Town of adopted Bond Ordinance No. 37-2008 on December 15, 2008, which authorized the issuance of Parking Utility Notes pursuant to which the Town issued \$352,114 bond anticipation note dated March 17, 2009 which matured March 16, 2010, which were redeemed by \$352,114 Bond Anticipation Note issued March 16, 2010 which matures March 15, 2011 (the "Prior Parking Utility Note" and together with the Prior Improvement Note, the "Prior Note")

**WHEREAS**, the Town has determined that it is in the best interest of the Town to authorize an issuance of bond anticipation notes to redeem the Prior Note.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to N.J.S.A. 40A:2-8, the following amounts of Bond Anticipation Notes (the "Notes") shall be issued at such dates and in such amounts as is determined by the Chief Financial Officer and/or acting Chief Financial Officer in accordance with this resolution:

(I.) General Obligation General Improvement Bond Anticipation Notes:

- a. pursuant to Bond Ordinance No. 14-2009, Notes in the principal amount of not to exceed \$929,879 shall be issued to redeem the Prior Improvement Note, and for the purposes stated therein.
- b. pursuant to Bond Ordinance No. 16-2010, Notes in the principal amount of not to exceed \$706,750 shall be issued to redeem the Prior Improvement Note, and for the purposes stated therein.

(II) Parking Utility Bond Anticipation Notes:

- a. pursuant to Bond Ordinance No. 37-2008, Notes in the principal amount of not to exceed \$352,114 shall be issued to redeem the Prior Parking Utility Note, and for the purposes stated therein.

Section 2. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof, and in lieu of the sale of more than one (1) issue of bonds or notes as provided for in said Local Bond Law, the issues of bonds and notes of the Town authorized pursuant to the Ordinances of the Town hereinabove set forth shall be combined into two (2) concurrent issues of Notes in the aggregate principal amount of \$1,988,743.

Section 3. The following matters in connection with said Notes are hereby determined:

(a) All notes issued hereunder and any renewal thereof, shall mature at such times as may be determined by the Chief Financial Officer and/or acting Chief Financial Officer of the Town, provided that any note issued pursuant hereto shall be issued for a period not to exceed one (1) year, but all such notes, including renewals, shall mature and be paid in accordance with the Local Bond Law.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer and/or acting Chief Financial Officer of the Town.

(c) The notes shall be in a form as permitted by law and approved by Bond Counsel, and issued pursuant to the Local Bond Law, and any such notes or any renewal thereof, may be signed or sealed by officers of the Town in any



manner permitted by Section 40A:2-25 of said Law notwithstanding what is otherwise set forth herein.

Section 4. The Chief Financial Officer and/or acting Chief Financial Officer of the Town is hereby authorized and directed to determine all matters in connection with said Notes or any renewal thereof, not determined by this or a subsequent resolution and his/her signature upon said Notes shall be conclusive as to such determinations.

Section 5. The Chief Financial Officer and/or Chief Financial Officer of the Town is hereby authorized to sell said Notes or any renewal thereof, from time to time at public or private sale in such amounts as he/she may determine at not less than par value and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from the dated date of the Notes to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Town, and the Town's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligation and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The governing body of the Town hereby covenants on behalf of the Town to take any action necessary or refrain from taking any action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 8. This resolution shall take effect immediately.

**Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None Absent: Alderman Delaney Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

**WHEREAS**, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

**January 25, 2011 – Caucus and Regular  
February 8, 2011 – Caucus and Regular**

**Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None Absent: Alderman Delaney Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

**WHEREAS**, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

**February 24, 2011 – Caucus and Regular**

**Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Timpani and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Blackman, Downs and Mayor Dodd**  
**Nays: None      Absent: Alderman Delaney      Abstained: Alderwoman Romaine**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE DAY DANCE LICENSE(S)**

**WHEREAS**, Su Casa Colombia located at 112 E. Blackwell St. Dover, New Jersey has applied for One Day Dance License(s) for Saturday, April 2, 2011 from 8:00pm to 2:00am; and

**WHEREAS**, the applicant has submitted the appropriate licensing fees; and,

**WHEREAS**, the appropriate municipal departments have reviewed the request and have no objections thereto; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

1. One Day Dance License is hereby granted for Saturday, April 2, 2011 from 8:00pm to 2:00am to the following establishment:

A. Su Casa Colombia, 112 E. Blackwell St. Dover, NJ

**Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**  
**Nays: None      Absent: Alderman Delaney      Abstained: None**

**RESOLUTION**

**WHEREAS**, Casa Puerto Rico, Inc., filed an application for their **second** Special Permit for Social Affair to be held at the 50 W. Blackwell Street; and

**WHEREAS**, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

**WHEREAS**, the Police Chief will determine what special conditions if any are needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for a fund raising event (#2) to be held on Saturday, March 26, 2011 from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

**Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**  
**Nays: None      Absent: Alderman Delaney      Abstained: None**

**PUBLIC COMMENTS – Three Minutes per Person**

**Edward Ridner** – Chief of Dover Fire Department – Mr. Ridner asked Attorney Pennella for a response to the comment made by an individual concerning the raffle held at the fire house during the super bowl event. Attorney Pennella noted that an individual brought to the attention of the board that the fire department held an inappropriate gambling event (football pool) at the municipal building. Attorney Pennella noted that there wasn't a violation of the law and provided specifics. Mr. Ridner read a letter responding to Alderman Poolas' comment regarding the face book page.

**Eric Berg** – Assistant Chief of the Dover Fire Dept. – Mr. Berg read a "thank you" letter from the homeowner of Thompson Avenue, who had a house fire two weeks ago. The resident thanked the fire department for responding to the house fire and for the slide show that was shown to him.

**Edward Correa** – 88B E. Blackwell St. - Mr. Correa wanted to know the estimated amount the town would lose if the joint court converted to a shared court. Mayor Dodd provided details in reference to the possible conversion of the court system. Mayor Dodd noted that an evaluation was performed on the conversion of the courts and the expected cost would be approximately \$1,500. He explained that the difference between the two courts, a shared court requires separate accounting (separate bank accounts & ticket books) which a joint court only requires one account.

**Emiliano Lemos** – 48 Second St – Mr. Lemos wanted to know if the owner of the house located on Thompson Avenue, that caught on fire was owner occupied or rented. Chief Ridner expressed that it was rented. Mr. Lemos also noted that the video that was posted on face book shows a minor, at the location of the house fire, without proper equipment. Mr. Ridner noted that personnel issues have been handled within the department. Mayor Dodd asked for Attorney Pennella's opinion. Attorney Pennella is not able to respond on the comments of the minor since he doesn't have the information to render an opinion. Mr. Pennella noted that if there was a violation, the Chief has noted that personnel issues were handled.

Mayor Dodd provided clarification on the dialogue between members of the public and noted that there was a house fire in the Town of Dover and some pictures were taken and posted online which was brought to the attention of the board, by one of the aldermen. Mayor Dodd provided clarification on the dialogue between members of the public. He noted that at the last town meeting, Alderman Poolas had the expressed concern about the pictures and tonight was the response from the fire department. Mayor Dodd praised the Fire Department for their dedication.

**Michelle Vega** – 62 E. Dickerson St. Ms. Vega provided pictures of a pot hole at the corner of Dickerson Street and Morris Street. She asked if someone could look into the matter. Mayor Dodd will forward the comment to the Public Works Department.

Mayor Dodd reminded the public that his office is open on the third Saturday of each month for constituent's day. Mayor Dodd noted that William Close, Michael Hantson and Alderman Visioli were also present at the New Jersey Future forum. He also noted that the municipal budget for the past 3 years has been posted on the town's website.

**Motion to adjourn was made by Alderman Timpani at 7:40 p.m.,  
and duly seconded by Alderman Poolas passed by the following voice vote.**

**Ayes: Aldermen Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**

**Nays: None      Absent: Alderman Delaney      Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**